

**WARREN COUNTY COMMISSIONERS MEETING
CHAIRMAN HERSCHEL WELLS, SR., PRESIDING**

**Being held at 6:30 p.m. on Monday, March 21, 2016
Warren County Administrative Building**

ORDER OF PROCEDURE AND DOCKET

Opening of Court—Court Officer

Invocation

Pledge of Allegiance

Roll Call

Adoption of Docket

Reading of Minutes

ELECTED OFFICIALS/DEPARTMENTAL REPORTS

Finance Department	Linda Hillis
Agriculture	Hilda Lytle
Airport	Richard Crawford
Codes/Environmental	Richard Thompson
EMA	Jim Cunningham
EMS	Preston Denney
Industrial Development Board	Don Alexander

COMMITTEE REPORTS

Receive and act upon reports and recommendations of County Commission Standing Committees

Budget & Finance, Terry Bell, Chair

Building & Grounds, Carl Bouldin, Chair

Economic & Agricultural Development, Ron Lee, Chair

Education, Diane Starkey, Chair

Financial Management, Linda Hillis

Health & Welfare, Michael Martin, Chair

Highway & Bridge, Gary Prater, Chair

Policy & Personnel, Ken Martin, Chair

Safety, Teddy Boyd, Chair

Receive and act upon reports and recommendations of County Commission Special Committees and Commissions

Audit Committee, Wayne Cantrell, Chair

County Corrections Partnership Committee, Morris Bond, Chair

Redistricting Committee, Michael Martin

OLD BUSINESS

Item No. Resolution No.

NEW BUSINESS

Item No. Resolution No.

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|---|--------|--|
| 1 | 3-2016 | A Resolution to Rescind Resolution No. 2-2016, Adopted February 15, 2016
Commissioner Terry Bell |
| 2 | 4-2016 | A Resolution to Designate the Warren County Animal Control Facility as Warren County Animal Control and Adoption Center
Commissioner Blaine Wilcher |
| 3 | 5-2016 | A Resolution to Amend the Order of Procedure and Docket of the Regularly Scheduled Meetings of the Warren County Commission to Include a Period of Public Comment
Commissioner Michael Shane Wilcher |
| 4 | 6-2016 | A Resolution to Remove Commissioner Michael Martin from His Position as Chairman of the Health and Welfare Committee
Commissioner Michael Shane Wilcher |
| 5 | | Budget Amendment – Warren County Schools
Commissioner Terry Bell |
| 6 | | Budget Amendment - EMS
Commissioner Terry Bell |
| 7 | | Reappointment of Judicial Commissioners
Commissioner Ken Martin |
| 8 | | Approval of Notaries
County Clerk Lesa Scott |

Announcements

Adjourn